

Exhibit 4

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U.S. District Court
District of New Jersey [LIVE] (Trenton)
CRIMINAL DOCKET FOR CASE #: 3:23-cr-01053-RK-1

Case title: USA v. DRILLMAN

Date Filed: 12/13/2023

Assigned to: Judge Robert Kirsch

Defendant (1)

BORUCH DRILLMAN
also known as
BARRY DRILLMAN

represented by **JEFFREY H. LICHTMAN**
COUNSEL NOT ADMITTED TO
USDC-NJ BAR
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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Pending Counts

18:371 - CONSPIRACY TO
COMMIT WIRE FRAUD

Disposition

AFFECTING A FINANCIAL
 INSTITUTION (Date of Offense - In
 or about 11/2018 through on or about
 7/31/2020)
 (1)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
 (Terminated)**

None

Disposition

Complaints

None

Plaintiff

USA

represented by **BABASIJIBOMI MOORE**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

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Date Filed	#	Docket Text
12/13/2023	1	INFORMATION as to BORUCH DRILLMAN (1) count 1. (pdm) (Entered: 12/13/2023)

12/13/2023	2	WAIVER OF INDICTMENT by BORUCH DRILLMAN (pdm) (Entered: 12/13/2023)
12/13/2023	3	BRADY ORDER as to BORUCH DRILLMAN. Signed by Judge Robert Kirsch on 12/13/2023. (pdm) (Entered: 12/13/2023)
12/13/2023	4	Minute Entry for proceedings held before Judge Robert Kirsch: <i>Initial Appearance</i> and <i>Plea Agreement Hearing</i> as to BORUCH DRILLMAN held on 12/13/2023. Plea entered by BORUCH DRILLMAN (1) as to Count 1. <i>Sentencing</i> set for 4/16/2024 at 10:00 AM in Trenton - Courtroom 4E before Judge Robert Kirsch. (Court Reporter/Recorder Carol Farrell (856-318-6100).) (pdm) (Entered: 12/13/2023)
12/13/2023	5	APPLICATION for permission to enter Plea of guilty as to BORUCH DRILLMAN. (pdm) (Entered: 12/13/2023)
12/13/2023	6	PLEA AGREEMENT as to BORUCH DRILLMAN. (pdm) (Entered: 12/13/2023)
12/13/2023	10	Minute Entry for proceedings held before Magistrate Judge J. Brendan Day: <i>Bail Hearing</i> as to BORUCH DRILLMAN held on 12/13/2023. All parties consent to bail conditions and release on own recognizance. Ordered defendant released. Order Setting Conditions of Release to follow. (Court Reporter/Recorder ECR.) (cry) (Entered: 12/18/2023)
12/13/2023	11	ORDER Setting Conditions of Release. Ordered defendant released on own recognizance. Signed by Magistrate Judge J. Brendan Day on 12/13/2023. (cry) (Entered: 12/18/2023)
12/14/2023	7	NOTICE OF ATTORNEY APPEARANCE: JEFFREY BENSON EINHORN appearing for BORUCH DRILLMAN (EINHORN, JEFFREY) (Entered: 12/14/2023)
12/14/2023	8	NOTICE OF ATTORNEY APPEARANCE: JEFFERY H. LICHTMAN appearing for BORUCH DRILLMAN (LICHTMAN, JEFFERY) (Entered: 12/14/2023)
12/14/2023	9	NOTICE OF ATTORNEY APPEARANCE MARTHA KATHLEEN NYE appearing for USA. (NYE, MARTHA) (Entered: 12/14/2023)
01/02/2024	12	Transcript of Initial Appearance and Plea Hearing as to BORUCH DRILLMAN held on 12/13/2023, before Judge Judge Robert Kirsch. Court Reporter/Transcriber Carol Farrell (856-318-6100). Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber only. (jal,) Modified on 1/2/2024 (jal,). (Entered: 01/02/2024)
04/04/2024		Set/Reset Hearings as to BORUCH DRILLMAN: <i>Telephone Conference</i> set for 4/8/2024 at 10:00 AM before Judge Robert Kirsch. (pdm) (Entered: 04/04/2024)

04/08/2024		TEXT Minute Entry for proceedings held before Judge Robert Kirsch: <i>Telephone Conference</i> as to BORUCH DRILLMAN held on 4/8/2024. (pdm) (Entered: 04/08/2024)
05/14/2024	13	Transcript of Bail Hearing as to BORUCH DRILLMAN held on 12/13/2023, before Judge J. Brendan Day. Court Reporter/Transcriber: TRANSCRIPTS PLUS, INC (215-862-1115). Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber only. (amv) (Entered: 05/14/2024)
12/13/2024		Set/Reset Hearings as to BORUCH DRILLMAN: <i>Sentencing</i> has been scheduled for 10:00 a.m. on Tuesday, May 13, 2025 in in Trenton - Courtroom 4E before Judge Robert Kirsch. (pdm) (Entered: 12/13/2024)

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